

OFFICIAL COPY

Fresno, California

April 11, 2000

The City Council met as the Redevelopment Agency at the hour of 8:50 a.m., and later in regular session, in the Council Chambers, City Hall, on the day above written.

Present:	Garry Bredefeld	Acting Council President
	Chris Mathys	Councilmember
	Henry Perea	Councilmember
	Sal Quintero	Councilmember
	Ken Steitz	Councilmember
	Dan Ronquillo	Councilmember
	Tom Boyajian	Council President

Jeff Reid, City Manager
Daniel Fitzpatrick, Executive Director
Hilda Cantu Montoy, City Attorney
Rebecca Klisch, City Clerk
Yolanda Salazar, Assistant City Clerk

(8:30 A.M.) REGULAR MEETING OF THE REDEVELOPMENT AGENCY

APPROVE AGENCY MINUTES OF APRIL 4, 2000

On motion of Member Perea, seconded by Member Steitz, duly carried, RESOLVED, the minutes of April 4, 2000, approved as submitted.

(“A”) APPROVE FIRST AMENDMENT TO THE “COVENANTS FOR PUBLIC PARKING, LEASE, OPERATION AND MAINTENANCE FOR PUBLIC PARKING, RECIPROCAL EASEMENTS, AND OPTION TO PURCHASE” AGREEMENT (“PARKING AGREEMENT”) FOR THE KEARNEY PALMS SHOPPING CENTER THAT WILL PERMIT THE DEVELOPER, IN CONNECTION WITH GRANTING A DEED OF TRUST OR MORTGAGE ON RETAIL PARCELS WITHIN THE SHOPPING CENTER, TO ASSIGN ITS OPTION RIGHTS IN THE PUBLIC PARKING LOT TO A LENDER FOR SECURITY PURPOSES (AGENCY ACTION)

1. APPROVE AN “ESTOPPEL CERTIFICATE AND CONSENT TO ENCUMBERING LEASEHOLD INTEREST” REGARDING KEARNEY PALMS LLC GRANTING A SECURITY INTEREST IN ITS LEASEHOLD INTEREST IN THE PUBLIC PARKING LOT (AGENCY ACTION)

Barbara Hunt, 944 “F” Street, spoke to the issue.

Upon question of Member Steitz, Director Fitzpatrick stated the shopping center developer, Mr. Beggs, would not be receiving any revenues from the subject agreement. A motion and second was made to approve staff’s recommendation. President Boyajian and Chair Ronquillo spoke to the success of the shopping center and President Boyajian commended Agency members, Mr. Fitzpatrick and Chair Ronquillo on the project.

On motion of Member Steitz, seconded by Member Mathys, duly carried, RESOLVED, the above entitled First Amendment to the Parking Agreement and the Estoppel and Consent hereby approved; and the Executive Director authorized to sign the documents, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Steitz, Ronquillo
Noes	:	None
Absent	:	None

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The Redevelopment Agency adjourned at 8:58 a.m. and the City Council convened in regular session at 9:01 a.m.

Jim McAllister, Harmony Free Will Baptist Church, gave the invocation.

Acting President Bredefeld led the Pledge of Allegiance to the Flag.

PROCLAMATION OF “EARTH DAY”

PROCLAMATION OF “JOHN AND BARBARA CHOOKASIAN DAY” - PRESIDENT BOYAJIAN

PROCLAMATION OF “VICTIMS’ RIGHTS WEEK”

RESOLUTION OF COMMENDATION FOR THE GRANDMOTHER’S CLUB OF FRESNO AND OAKHURST - COUNCILMEMBER MATHYS

PROCLAMATION OF “PUBLIC SAFETY TELECOMMUNICATIONS WEEK”

The above proclamations and resolution were read and presented.

(ADD ON) ANNOUNCEMENT OF FRESNO AS ONE OF THE 2000 ALL AMERICA CITY FINALISTS - MAYOR PATTERSON

Announcement made (2 - 0).

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RECESS - 9:42 A.M. - 10:01 A.M.

President Boyajian acknowledged and congratulated the twelve area elementary schools who won the State’s highest honor for excellence in education.

APPROVE MINUTES OF APRIL 4, 2000:

On motion of Councilmember Ronquillo, seconded by Acting President Bredefeld, duly carried, RESOLVED, the minutes of April 4, 2000, were approved, *as amended* by Councilmember Steitz as follows: on Page 135-162, Item 4:30 P.M., correcting the motion by adding the underlined wording: "...the City Manager requested to prepare agreements as requested by residents to allow for qualified residential associations to individually provide landscaping service using tax assessments, subject to Meet and Confer if so determined, by the following vote..."

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APPROVE AGENDA:

(3B) PROPOSED APPOINTMENT OF FAYE BANEY TO SERVE AS RESIDENT REPRESENTATIVE, NANCY PITMAN TO SERVE AS RESIDENT ALTERNATIVE, AND MARTHA VILLAFAN TO SERVE AS RESIDENT REPRESENTATIVE OF THE MOBILE HOME RENT REVIEW COMMISSION (FOR INTRODUCTION)

City Clerk Klisch advised Martha Villafan was being appointed to the Housing Authority, *not* the Mobilehome Commission, and that her name should have been listed under **Item 3C**. So noted and corrected.

On motion of Councilmember Perea, seconded by Councilmember Steitz, duly carried, RESOLVED, the **AGENDA** hereby approved, by the following vote:

Ayes	:	Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz, Boyajian
Noes	:	None
Absent	:	None

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ADOPT CONSENT CALENDAR:

(1A-1) APPROVE AGREEMENT NO. 656(G)-AW*-1 FOR CONSTRUCTION OF STORM DRAINAGE FACILITIES AT NORTH AVENUE AT THE GOLDEN STATE FRONTAGE ROAD; APPROVE AMENDMENT TO AGREEMENT NO. 740(D)-UU*-8 FOR PRINCETON AVENUE BETWEEN MAROA AND BLACKSTONE AVENUES; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENTS ON BEHALF OF THE CITY

(1A-2) AWARD A CONTRACT, AFTER APPLICATION OF LOCAL PREFERENCE, TO J. M. EQUIPMENT CO. IN THE AMOUNT OF \$91,747.69 FOR FIVE (5) NEW PARKING ENFORCEMENT VEHICLES

(1A-3) AWARD A ONE-YEAR REQUIREMENTS CONTRACT WITH PROVISIONS FOR TWO ONE-YEAR EXTENSIONS TO GROENIGER AND COMPANY IN THE ESTIMATED AMOUNT OF \$58,257.89 FOR FIRE HYDRANTS AND HYDRANT BURIES

(1A-4) AWARD A ONE-YEAR REQUIREMENTS CONTRACT WITH PROVISIONS FOR TWO ONE-YEAR EXTENSIONS TO KELLY CONSTRUCTION, INC. IN THE ESTIMATED AMOUNT OF \$420,000 FOR POLYBUTYLENE WATER SERVICE REPLACEMENTS WITHIN THE CITY OF FRESNO

(1A-5) AWARD A ONE-YEAR REQUIREMENTS CONTRACT WITH PROVISIONS FOR TWO ONE-YEAR EXTENSIONS TO KEMIRON PACIFIC, INC. IN THE ESTIMATED AMOUNT OF \$230,124.34 FOR FERRIC CHLORIDE

(1A-7) APPROVE AGREEMENT NO. 4014-2 WITH THE FRESNO COUNTY TRANSPORTATION AUTHORITY FOR ENGINEERING AND CONSTRUCTION OF SANITARY SEWER AND WATER FACILITIES IN THE NEW HUGHES/WEST DIAGONAL; AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN THE AGREEMENT ON BEHALF OF THE CITY

(1A-8) APPROVE STREET LIGHT PURCHASE PROPOSAL FROM PACIFIC GAS AND ELECTRIC COMPANY
1. RESOLUTION NO. 2000-113 - RELINQUISHING CLAIM OF INTEREST IN FOURTEEN (14) STREET LIGHTS AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN THE AGREEMENT RELINQUISHING CLAIM OF INTEREST ON BEHALF OF THE CITY

(1A-10) APPROVE EXECUTION OF A LEASE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR PROPERTY TO BE USED FOR PARK PURPOSES AND EXECUTE A MULTI-CULTURAL CORRIDOR FUNDING AGREEMENT WITH THE FRESNO COUNTY TRANSPORTATION AUTHORITY IN ORDER FOR THE CITY TO BID, AWARD, AND MANAGE A CONTRACT FOR THE SITE IMPROVEMENTS

On motion of Councilmember Perea, seconded by Councilmember Steitz, duly carried, RESOLVED, the above entitled **CONSENT CALENDAR** hereby adopted, by the following vote:

Ayes	:	Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz, Boyajian
Noes	:	None
Absent	:	None

(1A-9) **RESOLUTION NO. 2000-114** - INTENT TO ANNEX FINAL MAP OF TRACT NO. 4920 AS ANNEXATION NO. 20 TO THE CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 2 AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES, AND SETTING A PUBLIC HEARING FOR MAY 16, 2000, AT 10:00 A.M.

On motion of Councilmember Perea, seconded by Councilmember Steitz, duly carried, RESOLVED, the above entitled Resolution No. 2000-114 hereby adopted, by the following vote:

Ayes	:	Bredefeld, Perea, Quintero, Ronquillo, Steitz, Boyajian
Noes	:	Mathys
Absent	:	None

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(9:15 A.M.) APPEARANCE BY BARBARA HUNT TO DISCUSS AND REQUEST ACTION RELATIVE TO REDEVELOPMENT AGENCY PROJECTS AND THE INCREASE IN POPULATION OF FRESNO

Appearance made. No action taken.

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(9:30 A.M.) PRESENTATION BY THE COUNCIL OF FRESNO COUNTY GOVERNMENTS (COG) ON THE FRESNO COUNTY EAST-WEST CORRIDOR STUDY - PHASE II STATUS REPORT

Introduction and presentation made by Tony Boren, COG Transportation Planner and Project Manager for the East-West Corridor Study, and Jeff Chapman, Project Manager for Phase II, who gave an overview of the goals and objectives of Phase II stating it primarily focused on the river crossing, and explained the four alternatives using graphics to illustrate.

Lengthy discussion ensued with Mr. Chapman, Mr. Boren and City Manager Reid responding to questions and/or concerns of Councilmembers Steitz, Mathys and Ronquillo relative to which of the four alternatives were most likely be focused upon, type of support being received from Madera, if any, timeline on the environmental assessment, the preliminary project study report, further penetration of the San Joaquin River, taking advantage of existing bridges and transportation corridors, prohibiting further urbanization of the open area and need to preserve it, need to address Herndon Avenue traffic, and studies on Herndon Avenue and cost to relieve the traffic pressure. Councilmember Ronquillo stated time was of the essence, noted there was already a crossing at the river, and directed a resolution be placed on the agenda as an additional east-west alternative from Freeway 41 in Madera County east to Freeway 99, whereupon the matter was set for May 9th at 10:00 a.m.

Councilmember Perea thanked COG for the report and presentation and noting they were only following direction from policymakers stated he felt it was not wise to go to an east-west corridor and he would not be supporting a plan until all entities came together. President Boyajian concurred stating he felt an east-west corridor would encourage more sprawl, stressed Herndon Avenue should be the priority, and questioned when Phase II would commence and when a decision would be made on one of the alternatives, with Mr. Chapman responding. There was no further discussion.

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(10:00 A.M.) STAFF REPORT AND DIRECTION ON NEGOTIATIONS REGARDING BLOSSER PROPERTY OFFERS/PROPOSALS FROM THE BULLARD BAMBINO BASEBALL LEAGUE AND CHARLES TINGEY & ASSOCIATES

City Manager Reid advised the Tingey offer had been withdrawn, stated staff was continuing with Council's prior direction on the baseball park proposal which included needed off-site improvements and funding (**3 - 0**), and responded to questions of President Boyajian relative to the ALUC's concerns and when their input/recommendation would be obtained.

Woody Gregory, 7394 N. McCampbell Drive, on behalf of the Sierra Sky Park Homeowners Association, stated they supported the plan in concept at this time and would need to see the final design for final approval.

Brief discussion ensued. Councilmember Mathys spoke in support of moving forward with the Bambino League proposal. Councilmember Ronquillo noted the City would most likely be responsible for a substantial amount of improvements and ongoing maintenance for the ball park and stated a trade off of some sort should be considered and a commitment obtained from the League on what they will be expecting of the City and explained. No direction was necessary and there was no further discussion.

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(5A) APPROVE APPOINTMENT OF GERRI A. CASTILLO TO THE HUMAN RELATIONS COMMISSION - PRESIDENT BOYAJIAN

On motion of President Boyajian, seconded by Councilmember Quintero, duly carried, RESOLVED, Gerrii Castillo hereby appointed to the Human Relations Commission, by the following vote:

Ayes : Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz, Boyajian
Noes : None
Absent : None

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(5B) CONSIDER APPROVAL OF A COUNCIL OVERRIDE VOTE TO DIRECT PAVEMENT UNDULATIONS (SPEED BUMPS) BE INSTALLED ON S. GEARHART BETWEEN TOWNSEND AND HAMILTON, AND BETWEEN HAMILTON AND WOODWARD - COUNCILMEMBER QUINTERO

A motion and second was made to override the Mayor’s veto. City Manager Reid displayed a map on the overhead depicting existing undulations in the area of S. Gearhart, stated modifying some of those speed bump locations might have a better affect than adding additional ones, and requested staff be allowed to conduct a warrant study to comply with policy and provide the best liability defense. Councilmember Steitz stated he would oppose the motion stating a policy was in place and Council should rescind the policy if it was not going to be followed. Councilmember Ronquillo briefly left the meeting at 11:01 a.m. Upon question of President Boyajian, City Attorney Montoy stated the City would be liable if warrants were not met and also recommended a warrant study be conducted.

On motion of Councilmember Quintero, seconded by Councilmember Mathys, duly carried, RESOLVED, the Mayoral veto hereby overridden and staff directed to install pavement undulations on S. Gearhart as outlined above, by the following vote:

Ayes : Bredefeld, Mathys, Perea, Quintero, Boyajian
Noes : Steitz
Absent : Ronquillo

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(5C) APPROVE FORM AND DESIGNATE THE SIGNING AUTHORITY FOR “STATEMENT OF COVENANTS FOR THE INSTALLATION AND MAINTENANCE OF AN ACCESS GATE TO THE SUGAR PINE TRAIL” - ACTING PRESIDENT BREDEFELD

A motion and second was made to approve the request. Upon question of Councilmember Steitz, City Attorney Montoy stated the City Manager would be the signing authority.

On motion of Acting President Bredefeld, seconded by Councilmember Quintero, duly carried, RESOLVED, the “Statement of Covenants” form for the installation and maintenance of an access gate to the Sugar Pine Trail hereby approved, and the City Manager authorized to sign the document on behalf of the City, by the following vote:

Ayes : Bredefeld, Mathys, Perea, Quintero, Steitz, Boyajian
Noes : None
Absent : Ronquillo

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(5D) * RESOLUTION NO. 2000-115 - 91ST AMENDMENT TO AAR 99-181 APPROPRIATING \$200 OF DISTRICT 2'S GENERAL FUND INFRASTRUCTURE BUDGET TO FUND FORKNER ELEMENTARY SCHOOL LANDSCAPING IMPROVEMENTS - COUNCILMEMBER MATHYS

Briefly reviewed by Councilmember Mathys.

On motion of Councilmember Mathys, seconded by Councilmember Perea, duly carried, RESOLVED, the above entitled Resolution No. 2000-115 hereby adopted, by the following vote:

Ayes	:	Bredefeld, Mathys, Perea, Quintero, Steitz, Boyajian
Noes	:	None
Absent	:	Ronquillo

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(5E) DIRECT THE CITY ATTORNEY TO PREPARE A BALLOT MEASURE REINSTATING THE TRANSIENT OCCUPANCY ROOM TAX (HOTEL VISITORS FEE) FOR PLACEMENT ON THE NOVEMBER 7, 2000, BALLOT - COUNCILMEMBER PEREA

Briefly reviewed by Councilmember Perea who stated he felt the measure failed the last time because of the lack of an educational campaign, noted new revenues streams were necessary for needed City projects, and made a motion to approve direction, which motion was seconded and acted upon after brief discussion.

Councilmembers Steitz and Mathys spoke in opposition to the motion stating the voters spoke very clearly the last time and taxation needed to be stopped. Acting President Bredefeld spoke in support stating no effort was made the last time to educate the public and the issue was worth pursuing again with a public education campaign.

On motion of Councilmember Perea, seconded by Acting President Bredefeld, duly carried, RESOLVED, the City Attorney directed to prepare a ballot measure reinstating the transient occupancy room tax (hotel visitors fee) for placement on the November 7, 2000, ballot, by the following vote:

Ayes	:	Bredefeld, Perea, Quintero, Boyajian
Noes	:	Mathys, Steitz
Absent	:	Ronquillo

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(5F) DIRECT STAFF TO AMEND THE FRESNO MUNICIPAL CODE EXEMPTING SENIOR CITIZENS' ORGANIZATIONS FROM BINGO REGULATIONS - COUNCILMEMBER PEREA

Briefly reviewed by Councilmember Perea who stated he wanted to see what could be done to exempt senior organizations from some of the regulations noting a recent situation that went beyond the intent of the regulations.

On motion of Councilmember Perea, seconded by Acting President Bredefeld, duly carried, RESOLVED, staff directed to return with an amendment to the Fresno Municipal Code exempting senior citizen organizations from Bingo regulations, by the following vote:

Ayes : Bredefeld, Mathys, Perea, Steitz, Quintero, Boyajian
Noes : None
Absent : Ronquillo

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Councilmember Ronquillo returned to the meeting at 11:10 a.m.

(3A) APPROVE APPOINTMENT OF WILLIAM H. WILDER TO THE CONSOLIDATED MOSQUITO ABATEMENT DISTRICT - MAYOR PATTERSON

On motion of Acting President Bredefeld, seconded by Councilmember Steitz, duly carried, RESOLVED, William H. Wilder hereby appointed to the Consolidated Mosquito Abatement District, by the following vote:

Ayes : Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz, Boyajian
Noes : None
Absent : None

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**(3B) IT IS WITH REGRET THAT THE SERIOUS ILLNESS OF JOHN GANONG NECESSITATES A REQUEST FOR HIS REMOVAL FROM THE MOBILEHOME RENT REVIEW COMMISSION - MAYOR PATTERSON
1. PROPOSED APPOINTMENT OF FAYE BANEY TO SERVE AS THE RESIDENT REPRESENTATIVE AND NANCY PITMAN TO SERVE AS THE RESIDENT ALTERNATIVE ON THE MOBILEHOME RENT REVIEW COMMISSION (FOR INTRODUCTION)**

Marge Hinkley advised Mr. Ganong passed away on April 10th and acknowledged him for his efforts and leadership while he served on the committee stating he would be missed.

On motion of Councilmember Steitz, seconded by Councilmember Mathys, duly carried, RESOLVED, the appointments of Faye Baney and Nancy Pitman to the Mobilehome Rent Review Committee introduced before the Council and laid over, by the following vote:

Ayes : Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz, Boyajian
Noes : None
Absent : None

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(3C) PROPOSED REAPPOINTMENT OF JIM COTTON AND APPOINTMENT OF MARTHA VILLAFAN TO THE HOUSING AUTHORITY BOARD - MAYOR PATTERSON

On motion of Acting President Bredefeld, seconded by Councilmember Perea, duly carried, RESOLVED, the reappointment/appointment of Jim Cotton and Martha Villafan to the Housing Authority introduced before the Council and laid over, by the following vote:

Ayes : Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz, Boyajian
Noes : None
Absent : None

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(3E) * RESOLUTION NO. 2000-116 - 92ND AMENDMENT TO AAR 99-181 APPROPRIATING \$2,000 FROM DISTRICT 6's AND \$500 FROM DISTRICT 7's GENERAL FUND INFRASTRUCTURE BUDGETS TO ASSIST WITH SELLAND ARENA RENTAL FEES FOR THE "GO FOR IT ROAD SHOW" MAY 8 - 12, 2000 - ACTING PRESIDENT BREDEFELD AND COUNCILMEMBER PEREA

On motion of Acting President Bredefeld, seconded by Councilmember Perea, duly carried, RESOLVED, the above entitled Resolution No. 2000-116 hereby adopted, by the following vote:

Ayes	:	Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz, Boyajian
Noes	:	None
Absent	:	None

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(3D) * BILL NO. B-30 - AMENDING SECTION 9-77802 OF THE FRESNO MUNICIPAL CODE RELATING TO THE SALE, USE AND DISCHARGE OF SAFE AND SANE FIREWORKS FOR THE JULY 4TH INDEPENDENCE DAY CELEBRATION

Sue Williams, 5437 E. Montecito, spoke in opposition to the proposed ordinance. Speaking in support were: Gary Barnes, 2273 E. Portland; Bob Licon, 1913 W. Garland; Ed Kersten, 1047 E. Wathen; Kopi Sotiropoulos, 1335 W. Stuart; Andrew Brosnac, 5885 E. Rancho Drive, Harmony Free Will Baptist Church; Louis Linney, 9950 Canyon Creek, American Promotional Events; Rebecca Gill, Fresno New Connections, 4416 E. Dakota; Loren French, 2399 E. Birch, Fresno New Connections (**4 - 0**); James O'Neil, 4510 N. Holt; Pastor Scott McNees, 3731 N. Cedar; and Charles Dotson, California Fireworks, 3285 W. Muscat.

Councilmember Mathys spoke in support of the use of safe and sane fireworks stating it was a freedom issue and made a motion to introduce the ordinance. Councilmember Perea spoke in opposition stating the ordinance was a ruse and would not be enforced, and citing safety issues stressed legalization was not worth it. Acting President Bredefeld stated he would be supporting the ordinance as safety issues had been worked out, added he felt people had a basic right to light fireworks, and presented questions relative to designated safety areas and safety personnel, application process, if any homeowner would be able to submit an application, and organizations that would be able to apply, with Fire Chief Smith and City Manager Reid responding.

Discussion ensued with Councilmember Ronquillo expressing his concern and presenting questions relative to liability to the City if problems were to occur in designated safety zones, with City Attorney Montoy and Mr. Reid responding. Councilmember Ronquillo stated he was willing to support the ordinance on a one year trial basis. Councilmember Steitz spoke in support stating the ordinance was fine the way it was, noted designated safety zones made sense but felt there should be *no* zone designations, and added the benefits to the non-profits were great.

A motion of Councilmember Ronquillo, seconded by Councilmember Steitz, to amend the ordinance by eliminating controlled/designated safety areas failed, by the following vote:

Ayes	:	Ronquillo, Steitz, Boyajian
Noes	:	Bredefeld, Mathys, Perea, Quintero
Absent	:	None

Councilmember Mathys stated a lot of effort went into drafting the bill, requested Council move forward on it, and reiterated his motion to introduce the ordinance, which motion was seconded by Councilmember Steitz.

Upon question and recommendation of Ms. Montoy and Mr. Reid, the ordinance was amended to designate the City Manager or his designee, not the Fire Chief, as the authority to designate and approve controlled safety zones.

President Boyajian stated Fresno had done well without fireworks and spoke in opposition to the ordinance citing the decrease in the Fire Department's rating and possible injury and/or property fires adding there were many places in the community where residents could enjoy fireworks and explained.

On motion of Councilmember Mathys, seconded by Councilmember Steitz, duly carried, RESOLVED, the above entitled Bill No. B-30 introduced and laid over, *as amended*, in Subsection 3 by designating the City Manager (not the Fire Chief) as the authority to designate and approve controlled safety zones, by the following vote:

Ayes	:	Bredefeld, Mathys, Quintero, Ronquillo, Steitz
Noes	:	Perea, Boyajian
Absent	:	None

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(11:00 A.M.) CONTESTED CONSENT CALENDAR ITEMS:

(1A-6) REVIEW AND APPROVE A PROPOSED SPENDING PLAN FOR FY 1999 STATE OF CALIFORNIA SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND

1. * RESOLUTION NO. 2000-117 - 11TH AMENDMENT TO PAR 99-182 ADDING THREE (3) FULL-TIME AND EIGHT (8) PART-TIME POSITIONS TO CARRY OUT THE SPENDING PLAN

Councilmember Perea left the meeting at 12:07 p.m. Chief Winchester responded to questions of Councilmember Ronquillo relative to the "COPS" funding, if there was an option to designate funds for alternative prevention/intervention programs besides equipment and law enforcement, and whether appropriating some of the funds towards crime prevention programs had been considered.

On motion of Acting President Bredefeld, seconded by Councilmember Mathys, duly carried, RESOLVED, the proposed Spending Plan for FY 1999 State of California Supplemental Law Enforcement Services Funds hereby approved, and the above entitled Resolution No. 2000-117 hereby adopted, by the following vote:

Ayes	:	Bredefeld, Mathys, Quintero, Steitz, Boyajian
Noes	:	Ronquillo
Absent	:	Perea

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UNSCHEDULED ORAL COMMUNICATIONS:

APPEARANCE BY BRUCE JOHNSON, FIDO, 632 W. PRINCETON, REGARDING A YEAR-ROUND DOG PARK AND IMPASSE REACHED BETWEEN THE FLOOD CONTROL DISTRICT AND CITY ON INSURANCE ISSUES

Mr. Johnson reviewed the matter and requested the City assume liability and explained, with Councilmember Mathys and City Manager Reid responding and clarifying issues.

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ADJOURNMENT

There being no further business to bring before the Council, the hour of 12:17 p.m. having arrived and hearing no objections, President Boyajian declared the meeting adjourned.

APPROVED this _____ day of _____, 2000.

Tom Boyajian, Council President

ATTEST: _____
Yolanda Salazar, Assistant City Clerk